

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING**

August 15, 2018
10:30 am
J. Walter Cameron Center, Auditorium Conference Room
95 Mahalani Street
Wailuku, Hawaii 96796

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – April 12, 2018
- B. Regular Meeting – July 12, 2018

III. DISCUSSION AND/OR DECISION MAKING

- A. Approve the Certification of Legacy Wailuku LLC, or Other Successor Entity Approved by the Executive Director, as an Eligible Developer Pursuant to Section 15-307-24, Hawaii Administrative Rules; the Project Proposal Including Exemptions from Statutes, Ordinances and Rules Pursuant to Section 201H-38, Hawaii Revised Statutes; and Execution of Development Documents for Approved Exemptions for the Proposed Wailuku Apartment Rental Housing Project, Located in Wailuku, Maui, TMK No.: (2) 3-5-001:064
- B. Approve the Recommendations of the Qualified Allocation Plan Subcommittee
- C. Approve Request to Conduct a Public Hearing on the Low-Income Housing Tax Credit Program's 2019/2020 Qualified Allocation Plan

IV. ADJOURNMENT

The Corporation may elect to convene in executive session pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, if any exceptions set forth therein apply.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business, three days prior to meeting date.